

Bay Area Partnership Board

2003-09-11 09:30:00.0

Plan Bay Area Briefing

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

9:30 am

Call to Order

Presented by: Chair Mike Zdon, Vice Chair Mike Scanlon

9:35 am

Partnership Introduction and Welcome to recently added Local Streets and Roads Representatives

Presented by: Larry Patterson, City of San Mateo; Jim Helmer, City of San Jose; David Knight, County of Sonoma; and Don LaBelle, County of Alameda

9:45 am

Recap of the June 14th Transportation 2030 Summit

MTC staff will outline the key findings from the T-2030 Summit

Presented by: Bruce Riordan

10 am

?Big Four? Presentation

The majority of the Partnership meeting will focus on MTC staff's initial response to the Summit findings for four key issues: 1) "Big Tent", 2) Goals and Objectives, 3) First Commitments and New Investments, and 4) Transportation/Land Use. Discussion of each of these subjects will begin with a presentation of staff's initial recommendations, followed by questions to and feedback from Bay Area Partnership members. Working papers are developed for each topic. With respect to ?Investments? agenda items, an additional memorandum from the CMA Association is included.

10 am

?Big Tent?

Can, and how should, we plan beyond required long range financial constraints?

Presented by: Steve Heminger

10:45 am

Goals and Objectives

Should they change, and how?

Presented by: Chris Brittle

11:15 am

First Commitments and New Investments - Policies and Overall Strategy

How much funding will be dedicated first to priority investments, and how much will be subject to discretionary program and project choices?

Presented by: Doug Kimsey

Noon

Lunch

12:45 pm

First Commitments and New Investments (continued) - Financial Estimates for Committed/Uncommitted funds (*update on local streets and roads/transit shortfalls); Questions/Discussion

Presented by: Doug Kimsey

1:45 pm

Transportation/Land Use

How should the coordination of transportation and land use be addressed in the T-2030, in terms of overall policy, and specific project/program related criteria?

Presented by: Therese McMillan

2:30 pm

Performance Measure Process/Project Submittals; Caltrans Corridor work/T-2030 Coordination

MTC is required under SB 1492 to conduct a performance measures analysis related to the long range plan. Staff will outline the steps required for this task. As well, Caltrans staff will be asked to make a brief presentation of their planned corridor analysis work, and how that may be best coordinated with the T-2030 plan development.

Presented by: Lisa Klein; Caltrans Dist. 4 staff

3:30 pm

Outreach Schedule/Next Steps

Presented by: Ellen Griffin

4 pm

Adjourn/Next Meeting (set for early November 2003)

Next meeting

2003-09-11 09:30:00.0

The next meeting time and date is tentative.

Location to be determined.

Mike Zdon, phone: 707-259-8634, email: mzdona@nctpa.net

Mike Scanlon, phone: 650-508-6221, email: scanlonm@samtrans.com